

United States District Court
NOT FOR PUBLIC VIEW SOUTHERN DISTRICT OF CALIFORNIA**SECRET**

any unsealed 3-13-08

UNITED STATES OF AMERICA

V.

WARRANT FOR ARREST

David Montes (3)

CASE NUMBER: 08cr0682 JLSTo: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

David Montes (3)

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition
charging him or her with (brief description of offense) ☐ Pretrial Violation

18:371; 8:1324(a)(2)(B)(ii) - Conspiracy to Bring in Illegal Aliens for Financial Gain; 8:1324(a)(1)(A)(ii) and (v)(I) - Conspiracy to Transport Illegal Aliens; 8:1324(a)(2)(B)(ii) - Bringing in Illegal Aliens for Financial Gain; 8:1324(a)(1)(A)(ii) and (v)(II) - Transportation of Illegal Aliens and Aiding and Abetting; 18:1957 - Engaging in Monetary Transactions in Property Derived from Unlawful Activity; 18:1956(a)(1)(B)(ii) - Laundering of Monetary Instruments; 18:2 Aiding and Abetting; 18:982 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

W. Samuel Hamrick, Jr.

Clerk of the Court

Name of Issuing Officer

Title of Issuing Officer

A. Evered **SEAL**

March 7, 2008 San Diego, CA

Signature of Deputy

Date and Location

Bail fixed at \$ _____ by The Honorable Cathy A. Bencivengo

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

ay5